

**Please Note Date Change from Regular Meeting Date*

**REGULAR MEETING - BOARD OF EDUCATION
SCHOOL DISTRICT OF SOMERSET**

PLACE: Somerset District Office Board Room and Somerset High School IMC

***DATE:** **Monday, March 23, 2009**

TIME: Executive Session: 5:30 P.M., District Office Board Room
Open Session: 7:00 P.M., Somerset High School IMC

- I. **Call to Order and Roll Call** A
- II. **Approval of Agenda**..... A
- III. **Move to Executive Session in Accordance with Wis. Statutes 19.85 (1), (c) for the purpose of discussing performance, compensation, and benefit data of administrators, teachers, support staff, and supervisory support staff employees.**
- IV. **Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- V. **Positive Recognition** I
2009 Kohl Fellowship Recipient Nancy Klaas, Special Education Teacher
- VI. **Consent Agenda** A
 - A. Approval of Minutes of the Regular Session of February 16, 2009 (Enc 1, Pg. 2)
 - B. Approve payment of February/March Board Bills (Enc 2, Pg. 7)
 - C. Approve hiring of Mollie Leiser as long-term substitute for Early Childhood Special Education teacher (Enc 3, Pg. 12)
 - D. Approve hiring of Kelly Walczak as long-term 4th Grade substitute teacher (Enc 4, Pg. 23)
 - E. Approve retirement of Elementary School Special Education Teacher Cynthia Isaac (Enc 5, Pg. 24)
 - F. Approve resignation of Special Education Aide Kimberly Barta (Enc 6, Pg. 25)
 - G. Approve Youth Options Applications (Enc 7, Pgs. 26 - 40)
 - H. Approve early graduation of Michael Collins, Amanda Colombo, Lindi Damico, Heidi Martell, Jenny Nelson, Shayleen Ottman, and Page Secrest (Enc 8, Pg. 41)
 - I. Approve Spring Coaching Assignments for the 2008-09 season (Enc 9, Pg. 42)
 - J. Approve Post-Prom Facility Sponsorship and \$1,200 Facility Fee (Enc 10, Pg. 45)
 - K. Approve 2009-2010 School Calendar (Enc 11, Pg. 47)
- VII. **Discussion**..... I
 - A. Facilities Committee
 - 1. 2nd Driveway North Access Road Preliminary Plans as presented by Russ Kiviniemi of Cedar Corp (Handout)
 - 2. Driveway Bids and Contracts for Alternatives 1 and 2 (Handout)
 - 3. North Access Road and Walk/Bike Trail Lighting Plan (Handout)
 - 4. Inclement Weather Survey Results (Enc 12, Pgs. 49 - 60)
 - B. Business Services Committee (Enc 13, Pg. 61)
 - 1. 2009-2010 Budget Development
 - 2. 2008-2009 Budget-to-Actual Comparison
 - C. Governance Committee (Enc 14, Pgs. 62 - 98)
 - 1. Review of Health Care Policies (1st reading)
 - a. GBEA Employees Occupationally Exposed to Bloodborne Pathogens (no changes)
 - b. GBEB Communicable Diseases (no changes)
 - c. GBEB-R Communicable Disease Control Guidelines (no changes)
 - d. GBEC Exposure Control Plan for Athletics (no changes)
 - e. JHC Emergency Nursing Services (editions)
 - f. JHCB Student Immunizations (no changes)
 - g. JHCB-R Immunization Procedures and Responsibilities (editions)
 - h. JHCD Administering Medication to Students (changes)
 - i. JO-R Guidelines for the Maintenance and Confidentiality of Student Records (no changes)
 - 2. Big Idea Meeting
- VIII. **Information** I
 - A. Superintendent
 - 1. Enrollment (Enc 15, Pg. 99)
 - 2. Committee Meetings: (Tentative) Monday, April 6, 2009
 - a. Facilities
 - b. Teaching & Learning
 - c. Business Services
 - d. Governance Committee
 - 3. Choose Board of Canvassers for April 8, 2009
 - 4. Board Retreat, Monday, April 27, 2009, 5-9:00 p.m.

- B. Board
 - 1. CESA 11 Update
 - 2. Community Involvement
- C. Elementary School Principal
 - 1. Building Updates
- D. Business Manager Report (Enc 16, Pg. 100)
 - 1. Finance/Budget Update
- E. Director of Pupil Services (Enc 17, Pg. 103)
 - 1. Special Education
 - 2. GT
 - 3. ELL
- F. Director of Curriculum & Instruction
 - 1. C&I Update
 - 2. Strategic Plan
- G. High School Principal
 - 1. Student Council Report
 - 2. Building Updates
- H. Middle School Principal
 - 1. Building Updates

IX. Action A

- A. Facilities Committee
 - 1. Approve Driveway Bids and Contracts for Alternatives 1 and 2 with Cedar Corp
 - 2. Approve North Access Road and Walk/Bike Trail Lighting Plan
 - 3. Approve Prioritized Capitol Maintenance Projects for Budgeting Purposes (Enc 18, Pg. 106)
 - 4. Approve Athletic Out-Building Floor Plan (Enc 19, Pg. 109)
- B. Human Resources Committee
 - 1. Approve Making Up Two Inclement Weather Days (Enc 20, Pg. 114)
- C. Teaching and Learning Committee
 - 1. Approve Open Enrollment In and Out of the School District (Enc 21, Pg. 115)
- D. Approve administrative recommendation to add a third mid-day JK bus route (Enc 22, Pg. 116)

X. Move to Executive Session in Accordance with Wis. Statutes 19.85 (1), (c) for the purpose of discussing performance, compensation, and benefit data of administrators, teachers, support staff, and supervisory support staff employees.

XI. Adjourn A

A = Action I = Information